



Meeting Minutes 10/02/2025

Start time: 6:33PM

Attendance: 45

Secretary Autumn R.	Reviewed meeting minutes from September, will be completing intergroup minutes within 3-5 days after intergroup to be posted on HAI.
Treasurer Jessi G. Co-Treasurer Jose	Tax exemption status was confirmed with zoom, adobe and working on PayPal. Switched zoom account from monthly to yearly. Closing Balance: \$212.22 Total Available: \$4,582.76 including petty cash, history and prudent reserve. *Please refer to HAI website for full treasurer report*
Chairperson Tim S.	Share-A-Day was a huge success!!!! Informed us that the money in the previous activities committee account will be donated somewhere else. Joining sub-committees is vital for suggestions you may have on how to help. Coming together and getting involved in this helps intergroup and committees flow more smoothly.
Co-Chair Chrystal M.	Attended web-committee meeting and Share-A-Day both were super informative! Encouraging others to attend any day conferences related to AA to better understand service positions, traditions, etc.

Committee Reports

Hotline April B.	All is good!!!! Nooner at the Hershey Group is getting the hotline for the month of October. *All months are covered for 2025. See aaharrisburg.org for details.*
Literature Monique M. literature@aaharrisburg.org	Mobile book store attended Share-A-Day. Two twelve and twelves are unaccounted for. Books Sold: \$1,055.15 Books Bought: \$1,485.20 Biggest seller is Big Book Hard Cover Looking into possibility of new computer
Corrections Men Steve corrections@aaharrisburg.org	Facilities Men: Dauphin County- no report Dauphin County Work Release- meeting is thursdays night - getting good attendance Cumberland County- no report Perry County- meetings are small but well attended SCI Camp Hill- everything is going well, approval process is lengthy *Steve is stepping down at the end of 2025*

<p>Corrections Women</p> <p>Vacant</p> <p>corrections@aaharrisburg.org</p>	<p>Facilities Women: Dauphin County- Dauphin County Work Release- Cumberland County- Perry County- SCI Camp Hill- *No report* *Position is open, please announce to homegroups*</p>
<p>Treatment Centers & Institutions</p> <p>Trevor B.</p>	<p>Arkview Recovery- All covered for 2025 Concept 90- All covered for 2025 Common Ground- All covered for 2025 Conewago Place- Need background checks - availability still open - men only Daystar- All covered for 2025 Keystone facility- TBA *Sub-committee meeting is taking place Nov 6th at 5:30PM at Fellowship House, zoom option available.* Friendly reminder homegroups are responsible for commitments of meetings they are bringing in. If commitments can't be fulfilled or you have any questions please reach out to Trevor B.</p>
<p>Intergroup Website</p> <p>Judy W.</p>	<p>Certain criteria will be implemented for people submitting events onto the HAI website themselves. This will be approved or denied by a trusted servant.</p>
<p>Public Info</p> <p>Erik K</p>	<p>Tomorrow and Saturday supporting the Foundation Stone Conference. Finished distributing literature to veteran centers and military bases in the surrounding area. Working on getting a budget submitted for committee. If you would like to be a member of the PI sub-committee please see Erik for information!</p>
<p>CPC</p> <p>Chris B.</p>	<p>Heard back from the deaf and hard of hearing services, they are slow with emails and are keeping in contact to work further with them. Contacted UPMC in Harrisburg and will meet with social work team. Attended Area 59 Share-A-Day, it was great!</p>
<p>Activities</p> <p>(Vacant)</p>	<p>No report, voting will occur after committee reports during new business.</p>
<p>District 36</p> <p>Miste D.</p>	<p>District 36 is having a group inventory on Saturday November 8th beginning at 10AM at 530 Bridge St, New Cumberland PA. Lunch may be provided, more information to come. Will be voting on the revisions to the 7th edition of the structure manual at October's meeting. Craig Y. made a motion to obtain 2nd USPS P.O. Box key as a backup to be in possession of the DCM at a cost of \$18.50. Motion was second and discussion followed by a show of hands motion was passed. EPGSA is November 14th-16th at Wyndam Convention Center in Lancaster PA. Volunteers are needed, if you would like to be of service please visit the HAI website to sign up! NERAASA is February 19th-22nd, 2026 in Portland Maine. More info coming soon!</p>



Unity Matt G.	Monthly zoom meeting October 11th at 11AM via zoom, link can be found on HAI website. Looking for assistance with outreaching Carlisle area and northern Perry County. Please get ahold of Matt G if you would like to help!
History Norm S.	October 16th is the next meeting at Mandy's house, time is not available as of right now. Reach out to Norm for more information.
Al-Anon Amy E.	Scranton was a huge success!! Next AA/Al-Anon liaison meeting will be later in October and she will provide more info in November.
Accessibility Day D.	Attended Share-A-Day Still collecting accessibilities check-list. Please have homegroups fill these out and submit them to Day. If you need her info or more info please see Day! Meeting with Judy to upload accessibilities info for homegroups.
Finance Committee Cheryl D.	Getting together a committee
Al-Anon Liaison Hannah M.	Attended Share-A-Day and AA/Al-Anon.
Group Inventory Chrystal M.	Reviewed questions 13&14 - please refer to HAI website to see the Group Inventory Agenda. Next month we will be reviewing Questions 15&16.

Old Business:

Travis - adhoc committee met to update bylaws. Any chair position that misses 3 consecutive meetings without communicating to the group will go to a vote from the group to consider the position vacant. *This sub-committee meets before intergroup takes place, time to TBD. If you would like to join this sub-committee please reach out to Travis.

Taking nominations for women's correction facilities(referred to intergroup bylaws for position description): No one stood for this position, please let homegroups know this position is available. Anyone who is interested is encouraged to attend November intergroup.

Taking nominations for activities chair or someone to stand for this position: No one stood for position. Please let homegroups know this position is available. Anyone who is interested is encouraged to attend November intergroup.



New Business:

Stoney Creek Serenity Group would like to host a chili cook off. Motion was made to let this homegroup host the chili cook off. Motion passed - 17 yes. 0 opposed. Event is October 19th at 11AM, chili entries stop at 12:01PM. Location is Lykens Glen Park PA 17048.

Made a motion to include event criteria into bylaws. Adhoc group needs to be formed, please see Judy if you would like to participate in this sub-committee.

Monique suggested that we change the lock code for the intergroup office. Lock code will be updated.

Katrina found keys to the fellowship house. Please see Tim.

Home Group Reports: Send event flyers to info@aaharrisburg.org.

Mid-City Group could use more attendance. It is a bilingual group that meets once a week on Saturday at 7:30PM at 231 Chestnut St Harrisburg PA!

Bridge St Group is having a holiday dinner December 21st at 5PM, more details to come.

There Is More To Life is having a Speaker Dinner October 24th 6PM-9PM. Location: 309 Herman Ave Lemoyne PA 17043.

19th Street Group Game Night is October 18th beginning at 8PM located at the Fellowship House.

Women's Serenity Group - Annual dinner in December on Monday night - date and time TBD

Adjournment- Lord's Prayer

Motion: Claire

Second: Jesse M

Time: 8:01PM

